2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730823

FILED Apr 26, 2012 Secretary of State

Entity Name: ALL SAINTS' EPISCOPAL CHURCH

Current Principal Place of Business: New Principal Place of Business:

2303 NE SEAVIEW DRIVE JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

2303 NE SEAVIEW DRIVE JENSEN BEACH, FL 34957 US

FEI Number: 59-1359596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELL, DOUGLAS W
2995 SE DUNE DRIVE
STUART, FL 34996 US
ELL, DOUGLAS W
2303 NE SEAVIEW DRIVE
JENSEN BEACH, FL 34957 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, KAREN

Address: 2303 NE SEAVIEW DRIVE City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP

Name: NEFF, PAUL

Address: 2303 NE SEAVIEW DRIVE City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S

Name: RAJKI, JAN

Address: 2303 NE SEAVIEW DRIVE City-St-Zip: JENSEN BEACH, FL 34957 US

Title: 1

Name: SMITH, WILLIAM R
Address: 2303 NE SEAVIEW DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D

Name: HURD, DUNCAN

Address: 2303 NE SEAVIEW DRIVE City-St-Zip: JENSEN BEACH, FL 34957 US

Title: [

Name: SACCO, PAT

Address: 2303 NE SEAVIEW DRIVE City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. SMITH T 04/26/2012